MANSFIELD PUBLIC LIBRARY ADVISORY BOARD MEETING Minutes

Tuesday, March 3, 2020 7:00 PM

Program Room, MPL 54 Warrenville Rd. Mansfield, CT 06250

Present: Diane Dorfer; Dale Truman; Gary Drew; Maggie Ferron; Edmond Chibeau; Sheila Quinn Clark; Megan Stanton, Leslie McDonough ex officio

- 1. Call to Order
- 2. Opportunity for Public Comment none
- 3. Communications none
- 4. Approval of Minutes
- a. September 3, 2019
 - a. Edmond Schibeau Moves to Approve, Gary Drew Seconds, Passes Unanimously
- b. December 3, 2019 meeting was cancelled.
- 5. Librarian's Report
 - a. Budget Details
 - b. COVID 19
 - i. Eastern Highlands health District Plan in Development, In conversation with the library
 - c. Building-wide generator soon to arrive
 - d. Conversations on Racism group to facilitate programming on racism
 - i. Integrated themes into other library programming
 - ii. Related professional development for staff on facilitating community conversations
 - e. Sidewalk
 - i. Should be completed by mid-May
- 6. Old Business None
- 7. New Business None
- 8. Agenda Items for Future Meetings None
- 9. Adjournment
 - a. Moved to Adjourn 7:39pm

Next meeting is tentatively scheduled for Tuesday, June 2, 2020 at 7 PM.